2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106551

Entity Name: POLLOCK CONSULTING GROUP, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6775 HOLLY STREET ZELLWOOD, FL 32798

Current Mailing Address: New Mailing Address:

P O BOX 1048 P O BOX 1055 ZELLWOOD, FL 32798 ZELLWOOD, FL 32798

FEI Number: 26-3218154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBB, DEBORAH P 6775 HOLLY STREET ZELLWOOD, FL 32798 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WEBB, DEBORAH P
Address: 6775 HOLLY STREET
City-St-Zip: ZELLWOOD, FL 32798

Title: VP

Name: POLLOCK, BARBARA
Address: 6775 HOLLY STREET
City-St-Zip: ZELLWOOD, FL 32798

Title: S

 Name:
 POLLOCK, DANATIA

 Address:
 6775 HOLLY STREET

 City-St-Zip:
 ZELLWOOD, FL 32798

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH WEBB P 04/30/2010